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A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: September 14, 2017

To: Woody McMillian, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP)
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: October 19, 2017

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

<https://web.nowuseeit.tn.gov/Mediasite/Play/bf027c982c3a4fdfb38d1af83dc412241d>

Major Items on Agenda:

Call meeting to order.

Introduction of members and staff.

1. Approve minutes July 20, 2017 Personnel & Education Committee meeting.
2. Approve minutes July 21, 2017 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, October 18, 2017.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader MS RN CARN
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Noranda French
Financial Report

A-3 Office of Investigations
Dorsey Luther
Disciplinary Coordinator

A-4 Legislative Report
Jim Layman
Lacey Blair

B Review and Discuss Point of Care Exemption Requests:

No Point of Care Exemption Requests

C. Medical Laboratory Director-More than Three (3) Laboratories.

Nothing To Present

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

Chenbo Dong, Ph.D.
Little Rock, AR 72205
Director-Clinical Chemistry

Jennifer McKenzie
Antioch, TN 37013
Director-Toxicology

9. Receive reports and/or requests from the Board Director
Discuss, Review Take Action If Needed

1-Discuss esoteric laboratory reading of LCMS or other
Esoteric mechanism readings via telemetric review in
the home by unlicensed personnel.

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

- 13- Board Ratification of Laboratory Facility Initial Licenses:

1-Quest Diagnostics
2004 American Way #113
Kingsport, TN 37660
Collection Station

2-Quest Diagnostics
10235 Cogdill Road Suite 204
Knoxville, TN 37932
Collection Station

3- UT Pathology Laboratory, LLC
930 Madison Avenue Suit 545A
Memphis, TN 38103

4-Cliniical Pharmacokinetics Laboratory
St. Jude Children's Research Hospital
262 Danny Thomas Place
Memphis, TN 38105
Esoteric Toxicology

5-Quest Diagnostics
5959 Shallowford Road Suite 427
Chattanooga, TN 37421

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business

18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A

09.14.17